

## **AGENDA, February 9, 2016**

Open meeting/roll call by Chairman or Vice Chairman  
State that the open meetings information is posted on the east wall with additional copies available at the Clerk's office  
Claims  
Correspondence  
Pledge Collateral Review  
Approve liquor licenses for Grove Lake Bait Shop, Plainview Country Club, Summerland Golf Club and Mr. S's  
Bids for gravel, culverts, blades, asphalt oil and armor coating  
9:30 AM Wind Turbine Questions/Dean Smith  
9:45 AM Planning Commission Issues and Questions/Mark Smith  
Wind Tower Planning Commission Issues/Ron Rice & Corey Furstenau  
First Concord Benefits HRA Plan Administration/Payne  
Delinquent Tax Foreclosures/Joe Abler  
Road and Bridge Report/Dittrich  
January Fee Report Clerk of District Court  
Treasurer January Miscellaneous Fee Report  
Treasurer January Fund Balance Report  
Sheriff January Fee Report  
Approve January 5, 2016 Board Minutes  
Approve January 12, 2016 Board Minutes  
Approve January 5, 2016 and January 12, 2016 Board of Equalization Board Minutes  
Wind Tower Icing Issue/Judy & Dave Wilcox

## **COUNTY BOARD OF EQUALIZATION**

**The items on the agenda do not necessarily have to be acted on in the above order. The County Board has the right to modify the agenda upon convening, provided the matter is of an emergency nature.**

9:10 AM Fred Thiele 853<sup>rd</sup> Road by 516<sup>th</sup> Avenue (Not on Agenda)